



**Potrero Community Planning Group**

P.O. Box 9

Potrero, CA 91963

[www.potreroPlanninggroup.com](http://www.potreroPlanninggroup.com)

**NOTICE OF REGULAR MEETING**

**Thursday, May 12, 2011**

Public Welcome

**Final Agenda**

**Date: May 12, 2011**

**Place: Potrero Library, 24883 Potrero Valley Road, Potrero CA, 91963**

**Time: 7:00 pm**

**1. Call to Order (includes Pledge of Allegiance)**

**2. Determination of Quorum/Roll Call**

1. Janet Warren 2. Tina Brown 3. Terry Stephens 4. Jan Hedlun 5. William Crawley  
6. Janet Goode 7. Gordon Hammers 8. Carl Meyer 9. Kit Giguere

**3. Approval of Minutes:** February 10, 2011

**4. Correspondence/Announcements**

A. DPLU recommendation to adopt modifications to approved Minor Use Permit for AT&T wireless communication facility in Potrero.

B. Public Notice-SANDAG is accepting applications for membership on the TransNet Independent Taxpayer Oversight Committee, postmarked by May 27, 2011.

**5. Approval of Expenses:** Meyer, Warren

**6. Old Business – Discussion and Possible Action**

A. GP Update – Summary of April 13<sup>th</sup> Board of Supervisor's Meeting (Warren, Meyer)

B. Signs at the corner of Potrero Valley Rd. and Round Potrero (Meyer).

**7. New Business – Discussion and Possible Action**

A. Continuation and funding of [potreroPlanninggroup.com](http://www.potreroPlanninggroup.com) website (Warren)

B. Remind members to complete required Ethics Training

**8. Public Forum – Opportunity for the Public to address the Board on topics pertaining to Planning and Land Use which do not appear elsewhere on this Agenda.**

**9. Announcement of Next Meeting: June 9, 2011**

**10. Adjournment**